

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73583

FILED
Apr 12, 2005
Secretary of State

Entity Name: HARVEY'S BISTRO, INC.

Current Principal Place of Business:

408 VIRGINIA DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

390 N. ORANGE AVENUE
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 2066
WINTER PARK, FL 327902066 US

New Mailing Address:

FEI Number: 59-3147883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTSMAN, ROBERT P
222 S. PENNSYLVANIA AVENUE., SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SALTSMAN, ROBERT P
222 S. PENNSYLVANIA AVENUE
SUITE 200
WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, HAL
Address: 408 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: VPD () Delete
Name: PACE, ANTHONY S
Address: 408 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: VPD () Delete
Name: GARCIA, M A III
Address: 601 N NEW YORK AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VPS () Delete
Name: BARKETT, RUSSELL
Address: 601 N NEW YORK AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, HAL
Address: 2215 TRADEPORT DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: VD (X) Change () Addition
Name: PACE, ANTHONY S
Address: 2215 TRADEPORT DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: VD (X) Change () Addition
Name: GARCIA, M.A. III
Address: 601 N NEW YORK AVE SUITE 200
City-St-Zip: WINTER PARK, FL 32789 US

Title: VS (X) Change () Addition
Name: BARKETT, RUSSELL
Address: 601 N NEW YORK AVE SUITE 200
City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAL VALDES

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date